

Arts, Lecture and Diversity MINUTES March 5, 2014

Shari Blackwell	Yvette Lee
Sharon Chapman	Alma Lopez
Rochelle Fender	Willene Nelson A
Timothy Forrest	Deanne Rabon
Stacy Garcia	Ricky Shabazz
Ann Gibbons A	James Stewart A
Magdalena Jacobo	Tatiana Vasquez A
Haragewen Kinde	Kay Weiss
	Mary Valdemar, Guest

TOPIC	DISCUSSION and ACTION
Approval of Minutes <ul style="list-style-type: none"> February 5, 2014 	The minutes from the February 5, 2014 meeting were reviewed. Timothy Forrest motioned to approve the minutes, Stacy Garcia seconded. Motion approved by unanimity.
Diversity Budget	Kay Weiss stated that developmental budgets are due March 17 th and asked to review and approve the Arts & Lectures budget. After a group discussion, Rochelle Fender made a motion to roll over the Arts & Lectures budget for the 2014-15 fiscal year. Sharon Chapman seconded. Motion approved by unanimity. The Diversity budget will be sent out via email for electronic vote.
Funding Request - Prison expansion project (\$500)	Yvette Lee shared that Melinda Moneymaker provided the request for funding. Speaker fees Aril 15-17, 2014, one day event \$500 Timothy Forrest motioned to approve the funding out of the Arts & Lectures account, Kay Weiss seconded. Motion carried by unanimity.
Funding Request – Black Graduation (\$2,500)	Yvette Lee discussed the funding request for the Black Graduation. Black Graduation May, 2014 \$2,500 Timothy Forrest motioned to approve the funding out of the Diversity account, Alma Lopez seconded. Motion approved by unanimity.

<p>Women's History Month – documentary and discussion (no cost)</p>	<p>Yvette Lee discussed Women's History Month and how the programs will directly address issues affecting women today. A documentary and a discussion would be held during the month of March and incurs no costs.</p> <p>Kay Weiss motioned to approve the events, Timothy Forrest seconded. Motion approved by unanimity.</p>
<p>LGBT Pride Month (officially in June) – Toi Thibodeaux and Gabriel Maldonado, Wed., 4/30/2014 from 1-2 p.m. (\$250 each; \$500 total)</p>	<p>Yvette Lee shared that two speakers will provide a 40 minute presentation and 20 minute Q&A.</p> <p>Toi Thibodeaux and Gabriel Maldonado April 30, 2014 \$500 total (\$250 per speaker)</p> <p>Timothy Forrest motioned to approve the funding out of the Arts & Lectures account, Stacy Garcia seconded. The group voted to approve the funding by unanimity.</p>
<p>Student Art Show Reception, 5/5/2014 from 5-7 p.m. – Garrett Wolf & Jason Wolverton – Jazz Duo (\$400)</p>	<p>Yvette Lee proposed funding for a Student Art Show reception.</p> <p>Garrett Wolf & Jason Wolverton (Jazz Duo) May 5, 2014 \$400</p> <p>Timothy Forrest motioned to approve the funding out of the Arts & Lectures account, Stacy Garcia seconded. The group voted to approve the funding by unanimity.</p>
<p>Humanities Day, 5/8/2014 – Alex Espinoza, fiction author (\$1,000)</p>	<p>Yvette Lee proposed fiction author to speak on Humanities Day.</p> <p>Alex Espinoza May 8, 2014 \$1,000</p> <p>Sharon Chapman motioned to approve the funding out of the Arts & Lectures account, Timothy Forrest seconded. The group voted to approve the funding by unanimity.</p>
<p>Galen Abdur-Razzaq, jazz flutist and lecturer (3,800-\$12,000)</p>	<p>Deanne Rabon proposed Jazz Flutist and Lecturer to come to campus and possibly bringing in students from some of the feeder schools</p> <p>Galen Abdur-Razzaq April, May or possibly August \$12,000</p> <p>The committee requested that more information should be brought to the next meeting.</p> <p>Discussion tabled until the April meeting.</p>
<p>LFSAA's proposal to pre-approve yearly faculty & staff association and student club events</p>	<p>Tabled until the April meeting.</p>
<p>Adjourn:</p>	<p>The meeting adjourned at 2:05 p.m.</p>